

## 363a<sub>(ef)</sub>

Annual Return

Company Name:

**REALVIEW TV LIMITED** 

Company Number:

04374434

Received for filing in Electronic Format on the: 13/05/2006

YHEAWEDI

Company Details

Period Ending: 15/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

**UNIT 2 BRENTFORD BUSINESS** 

CENTRE

**COMMERCE ROAD** 

**BRENTFORD** 

**MIDDLESEX** 

**TW8 8LG** 

Details of Officers of the Company

At Registered Office

Company Secretary:

Name: GUY PARRY WILLIAMS Address: 19 AYLESBURY END

BEACONSFIELD

**BUCKINGHAMSHIRE HP9 1LU** 

Not Applicable

Director 1:

Name: JONATHAN DAVID CLUES Address: GOLCAR

Date of Birth:08/11/1972LONDON ROADNationality:BRITISHBRACKNELL

Occupation: MANAGING DIRECTOR BERKSHIRE RG12 9FR

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Director 2:

Name: GUY PARRY WILLIAMS Address: 19 AYLESBURY END

Date of Birth: 15/03/1975 BEACONSFIELD

Nationality: BRITISH BUCKINGHAMSHIRE HP9 1LU

Occupation: MARKETING

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/02/2006

Name: JONATHAN CLUES

Address: GOLCAR

LONDON ROAD

**BRACKNELL RG12 9FR** 

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Shareholding 2:

1 ORDINARY Shares held as at 15/02/2006

Name: GUY PARRY-WILLIAMS

Address: TORNBY

CROWN LANE ILLEGIBLE SL2 3SG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/05/2006 Authenticated: Yes (E/W)